

**Craig P. Tanio, M.D.**  
CHAIR



**Ben Steffen**  
EXECUTIVE DIRECTOR

**MARYLAND HEALTH CARE COMMISSION**  
4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215  
TELEPHONE: 410-764-3460 FAX: 410-358-1236

**Thursday, February 19, 2015**  
**1:00 p.m.**

**AGENDA**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
- 3. ACTION:** Certificate of Need – Brooke Grove Retirement Village (Docket No. 14-15-2354)
- 4. PRESENTATION:** Nursing Home Short-Stay Survey Results
- 5. UPDATE:** Legislation
- 6. UPDATE:** Forecast of Cardiac Surgery Cases
- 7. UPDATE:** Health Planning for Home Health Agency Services
- 8. Overview of Upcoming Initiatives**
- 9. ADJOURNMENT**